E. H. Hunt- Os-File

memo - To-chief, security Research Staff From Chief LEOB, SRS 26 Jan 1970 Subject E.H. Hunt

Reports that in June 1963 a post office box at the woodridge station in washington Dr. was set up for Hunt in name of Edward Hamilton.

1966-Special Clearance & for billet approval: Dated 22 Dec 1966 - Mr. Hunt has been designated asst to Chairman, NATO Intelligence collection working Group (usiB) and is required to appraise the effect of possible changes in the Nato structure on u.s. collection capabilities.

11110053

\$ 3 Oct 1956 - Hunt was to leave Japan

Hunt's agency crypt smmarc -

28 Nov 1950 - Hunt was to be assigned to mexico City under bed, of State cover. Hunt was integrated into bept, of State as of 13 Dec 1950 thant was to arrive in DYC on July 31, 1960 Employee of GOLIATH. 0002456

SECRET SECRET

TAB B- Roselli File -

SECRET

Edward Morgan-associated @ agency circa 1951 in a covert capacity - Cut-out (April 7,1977 memo From Gambino-DB. to General counsel re Dade County Police Request)

Frea Black-100 by st involved @ Boob by Balker

manuel Artime-Security records - over+ #611 523

Cover+ 210 838

Edward Pierpon + Morgan - 28 may 1913 = DOB.

Uerona - #163-6x1-Office of security File.

memorandum for- DOS - dated 12-19-69 he caine, Richard Scully, al 42: Richard Scalzetti -

File on cain in Office of Security -

1961-operated private investigative agency in chicago & mexico 1962-deported from mexico-for carrying a loaded revolver & brassic nuckles, violating tourst permit

Early 60's - "investigated" cuban exile Communists of related activities in cuban area

involved in the president rennedy asass.

April-1962 - visited mexico city Station.

Pomestic Contact Services used him as an information 1960-64 Richard cain passed info re Chicago plot to Agency's contact office in Chicago plot to Agency's contact office in Chicago supplied info the meeting of EPCC in Feb 1963 under direction of Richard Critey-re J#c assassination.

6002457

TABC - Artime is BI and he & his group (FRD) supported by CIA. Artime was also used in Castro plots by the Matia.

De varona, manuel Antonio Political Action Files 201-196435 VOI I -

\$60nclusive pates 15 Oct 48 - 30 Sept. 49

Deletions - 1) FBI report dated 4 Feb 59 (File: Miam; 97-130) re Luis Ortega, aka Luis Ortega y Sierra @ 1948 +hru Decl955 Third Agency Comments

Speach by Carlos Prio - 3-11-52 - Translation - unclassified during insurrection - went to Autentics house in most motor matanzas and "established contact with the mace 1111005. maceo Regiment (note -- in santiago)."

Vol II - Jan 1956 - April 1960 (- From Beginning of file) Third Agency material - ( :

1-Contact Report- @ verona by Gerald Droller-

met verona Dec 27, 1960 at "Joe Stonecrab" rest-Miami Beau Proller was with Hunt. Varona had found an isolated istand piece of land on Andros Island-Bahamas - which could be used as a training site for one hundred scopie. "Verona discarded the idea. (comment: I would bet

even money that he will pursue this aspect unilaterally.)"

2- memorandum of conversation, dated 11-29-60 - re "Activities Against Castro Regime in Cuba". Participants: Varona (FRD); Edwin E. Vallon, ARA/CMA; Robert A. Stevenson, ARA/CMA Robert A. Hurwitch, ARA/CMA; Frank J. Devine, ARA/CMA verona requested additional funds

Ostatea that Florida lawenforcement "was much movestrict 8 severe than in the days when castro finces were operating out of the area against Batista." 0002458

3 expressed impationce.



Listed other members of forces working against castro!

- 1- Aureliano Sanches Arango Varona doesn't get along with him
- 2. Luis Conte Ages Aguero radio announcer & commentator mcuba. Alianza
- 3- Pearo Luis Diaz Lanz.
- 4 Manolo Ray
- 5 Andres Vargas Gomez "young man of good family & personel p reputation - represents no one within Cue Very small following.
- 6- A.R.E.C. rich cuban businessmen & property owners.

varona recommends military action within next a months. is belief - that us. military intervention- inevitable.

- "Anti- Fidel Castro Activities Novis, 19:0 3 - Blank Page @ #105-107"
- 4 message to Director From WAVE, 14 Dec 60, for "Reports have been requested of AMDIP. " End "CS comment: \* "Queried wether it feasible for AMCIGAR AMRASP begin prepare for Bender GP monthly progress or status reports its activities miami and other Branch offices."
  - J. message to Director from Haugha 29 Apr 1960 re waiver of visa ineligibility for howe servant of Tony varona - strongly recommend & DRASTER on whate. (market and the second
  - 6- blank page April 27, 1960 No. Krom 2995 7- Orig. Gerald Droller message to Caracas from Director 28 April 1960
    - Advise AMHAWK that ODYOSE PATTEREN, Robert Palmer, prepared to see him New York - on April 130 on may 1. (no mention of varona by name)

8-TO Director From Caracon, azapril 60 - To Prity Director

On al April - Amhawia called, "he contacted and passed 1000 Dollars per plan." Staying # Hotel El Conde"

AMHAM Depart Caracon 27 or 28 April > N.Y > miami.

" will contact Castelon on 25-26 April depending return maracay Congress. Sanchez Arangos has not applied visa.

9-21 April 1960 re waiver for house servant of Tony VARONA

maias name: Caridad Obdulia Merina, claro

DOB Sept 5, 1924 Filed 1919102

11110057

6002450

\* SECRET

## Uo) II - starting from the back (Chronologically)

1- Blanke Page Foreign Service Dupatch 7-11-56 #aa Joint weeka No. 28 for State, Aimy & Air Depts.

Oc+ 3,1956 #200 72 Joint Weeka no 40.

Oct 17, 1956 #a32 Oct 17,1956"232 11 42 1-3-57 **等389** # 671 4-10-57 from SANA -> NO14

from sana

Dated 8/8/57 7- Biographical Info form on Varona Gpp.

DOB 11-25-08 Place: Camaguey, Cuba

Friend-, Carlos Prio Socarras

wife: Emelian Emiliana RUISANCHEZ de Varona children: Carlos manuel de varona

Segura Bustamante nee de veronz

one brother (no name given)

11110053

1940-44 - member - Itowse of Reps

44-48 Cuban Senate

48-50 -Prime minister & senator of Prio gou't

50-52 - Pres of cuban senate

Active in political affairs for Cuban Revolutionary Party (trulentico

# since 1934:

WHO, & Aug 1957 - Specific 1: Attached in Triplicate PR;

8- request for search for into on voronce regarding pro-Communist

'leftist, anti-us activity- result regative. Originating officer i-Hugh O. MacAuley -WH/3/Cuba.

9- personality (201) file Request - from WH/III/caris - (4.0. madAuley), 1-27-58 \* Varona given # 196435 and assigned AMHAWK. 0002451

5- Document transfer & cross-reference - uncler pertinent info - states -

"There is a restricted CI/SA folder on the subject of this 201 held under C# 64244."

6- Grant of operational Approval No C-64244, dated Jan 20,1935

\$ 8- Cept. of state - memo of conversation 5-21-58

"Cuban Political Developments and Uruguayan Support for Cuban Spposition Resolution. Concerning Batista."

Green-listed 12(0717) Aug 1957 F 7673 a Operational Approvational File # C-64244.

"pare agent became activated as newber of project (name): NONE 10-memo for record, ao. July 1959 - Miscellaneo w Cuban matters re Volman seeing documents in possession of Tony Santiago proving Nunez collaborate a @ Batista. Nunez asit, 5050 heia a job in Batista Gou't. memo from to Perest whith!

being used as a "political action agent in the AMPATROL Project. From R.N. Dahlgren, Chief 19770057 12 TDCS Information report, 31 Dec 1959,

relates conversation @ varong. - verona worried about muasion by General Tose Eleutario Pedraza Cabrera varona - recommenas an attempt toupublicity to discret popular image of Castro.

13 message - from J.D. Esterline C/wit/4 to Havani - yaran 3-9-60 - Varona considered as member of 4-man group 6002452 sign Cuban bond issue to be floated in main!

Homessage - from Havana - 3-9-60 Hava 3708

AMCLATTER-5 Station has learned Amithawk wants to talk
to accredited PBPRIMER about position it plans 
BY wrote memo -> A-5 -> case officer ZAMKA LAN

U wrotememo for delivery to A-5's ODACID contact

14 (continued)

outlines varona's political platform

Station has opinion that V wants 's anxiety comes from belief Eubio

A co. already have channel to ODYOICE A V doesn't want to
be left out.

John Topping - political officer of ugrona wanted to talk Braddock -

Station felt direct local embassy contact @ V-dangerous. secommend Olien pass invitation to V to have conf. in U.S. or have Peter N. Licari go to Havana.

15-3-17-60- from Havana Cite! HAVA 3782 Chien that

Jorge Alonso Pujul - V's partner in Cuba - advised v ready

to leave Cuba. Station suggests Licari return to Cuba in

representation of the 'group" and discuss plams like

LANGTRY and AMWAIL and AMCHIE.

16-28 Mar 1960 message from Havana

re meeting of AMPALMS, AMWAIL, AMHAWK, RUBIO PADILLO: re formation of gout in exile:

requests of AMHAWK in Para 3 of Have 3708 (#14 in my nutes)

Ovoke guarantees entry of key persons, followers & support.

Trome

[ details included]

11110057

17 -

18- 30 march 1960-AMHAWK set 15 April as date for departure - amhaw is contacted by orien discusses means of getting V out.

19-

0002453

Babun asked Garadyne if he kew Carlos Casaus, resides at Fosca buildi said Casaus was attempted to contact anti-Castro elements and claims to be a special investigator for obtoxe. meeting. 24 mar 1960 - Gardyne told Babun he didn't know Casau Babun said Lombarto Diaz Rodriquez and Varona were leaving Cuba souri.

meeting 25 mgrch 1960 - 10 3 + Diaz

834 Hava 4025 Olien contacted V April 5 le départure from Cuero.

· 24!

26 memo - 11 April 1960 - varonais entry into us.

27 April 12,1960 - Olien contacted V re departue (HAVA 4152) 28- April 14, 1960 - From Havana - Olien met V April 13 V wanted to discus in PBPRIME @ someone who could speak for

obtoxe his views on Cuban situation. After this he would meet with AMWAIL

Object told v. he had already received agreement in principle 8 meeting @ AMWAIL was only to obtain support of Figueres for eventual establishment of locale for junta.

(AMHAWK was pretty upset & olien will nim to settle down) 29 - from Havana 4221 - AR V agreed to meet AMWAIL in caraca; to proceed to son Jose @ AMWAIL in case #11100 not in CARA. If AMWAIL agrees conversations will be held at CARA with ARANGO. Not necessary for Licari to go either CARA OF SANJ. V said he was not on best terms @ Arango, but he i's close to Fraueras & Betancourt 6002454 to Figuera & Betancourt

30 Hava 4224 - 18 April 1960 - Olien questioned V. re Rubiera discussed who should be labor spokerman. V supplied names: manuel "manulo" Fernandez (see Hava 3274) "in 32676 -· Rodriquez Lominchar Jesus Artigas CEAPPE Cofino Reinol Gonzalez Gonzalez

Jesus Plana

Gonzalez Tellechea.

25 -

Buttari complained re disorganization anti-Castro effort.

Stated his son was leaving cuba with Students of the (Buttari) wanted them briefed by Bender Group.

(Basically, such scheme in line our/Phillips thinking.)

(20-sounds like a E.H. Hunt message)

37. 33. 34

11110062

0002455



VOL III 3 may 60- 29 June 1960 LAD/000

HAMHAWK . WILL be in N.Y may 4 - Staying at St. Moritz, if the conget reservations

2-

3- Arrango left N,Y may 4. AV leaving N.Y for miami May 6

4\_

record - 6 May 1960 - by Regnal DC/wH/4

Varona stayed at the St. Moritz. Varona toick Regnal he

planned to go to Miamt on May 6 and return to NYC on

may 8 or 9, for a meeting @ other Cuban leaders, including

Justo Carrillo, Rasco & others.

Varna plans to use Amalio Fiallo-as agit-prop type enemmentation

"We did not discuss this subject." but because it is an area best had led "in conjunction with private groups, i.e. the carr-Bender Group."

Reynolds used the name "Robert Rogers" with varolist.

promised varona radio-transmitters. May

5- The Drama of Cuba in the Americas: "by V - 1760 - 25 pp.

Political Statement

7- Article - "Fidel Red Tool, Says Cuba Foe

5- la point program by V.

9- Same memo as 4

10- message to Havara - 6 may 1960 - re testimony of ligable

Carrillo, Diaz Balart before senate Internal security subcommitive

In From San Jose - 5.6.60 SANJ 3716 (IN 35250) (COS meeting)

with Humail 4 may who said he and Betancourt settled differences

tween Arango & Varona. "Pres Betancourt told (Committed that

12

13 4

14+ mephew - Abelde Varona Juarez

SECRET

(FOUL)

15- 50 outline of Varona's policies by Ruiz Sanchez-brother-in-law (in Spanish) & english translation Sanchez gave policies to AMCLATTER-5. (probably Alberto Alberti Garcia) to pass on to AMHAWK.

17- memo for record -contact report- meeting with Seratino Romucidi Keith L. MacPhee - dated 11 may 1960 -Romauldi met @ Sanchez Arango on 6 may for 3 hrs. stated that opposition to costro growing & young element of the Autentico Party under varona is particularly strong in

Camagues and oriente provinces 18. V's wife to daughter arriving miami may 12,1960 19- memo for record-meeting@ Guimers, 16 may 1960 memo by

Sherwood N. Gebien Guimers reported on meeting with Eussbio mujul of 13 may 1960. Jose Figueras & Betancourt unged Sanchez Arrango d verona to join in a united front "Varona, with whom mujal (with Rafael Otero) had had a lengthy meeting last week in New York, told mujal? that a nattempt will be made to issue a "manifesta" in June announcing united front. Decided to form Frente 11/12 (ca) Revolute conario - as an indep. entity @ representation of the ECR. candidate to be rep -> Rafael Otero Berlaff. - confident of Verona & Arango.

Guimers indicated majal had recently seen Spruilio Braden again Braden said he intended to contact Allen Dulles to arrange for Oulles/mujal contact - impression that contact would be in writing. Seeking typus to finance activities inside 6409. Guimers requested 300/month for Otero. Guimers requested some means of communication from Cuba to Guimers: Arango wanted it. Quimers requested that some one of our people in cuba make

the contact by using his (Guimers') name. This would assure sanner Arango that he had a direct channel to Guimers SEADEThrough Guimers is the U.S. Lubor. Movement."

## SECKET.

cable to IMRAND From Dir. Dated may 27, 1950 cite Dir 32008 TO Gaibond and Ponchay

On 26 May meeting of V, Vargas Gomez, and Rubio Padillo. Y and Vargas reported that meeting was failure. Reported to Pariett. Rubio took position that except for AMHANIC nothing to do with PRD people. Vand larga he would have feit any further dealings @ Rubio = waste of time.

- -JMARC organization subject of conference -may 23,1900 @ Foster Collins and Ala Cox
- AMWAIL 5 ready to go to mexico and arrange commo and em training sites: "How vague report from assessment site that quote 25 or 30 candidates lock swel."
- 11. Cacle 26 may 1960 From mami to Dir. cite miam 113 re FRD info-
  - 1- V going to cara May 27 to issue statement reasons for preaking @ castro. a-During Bender / exec committee meeting Cubans wanted Sanchez to one to States to participale in FRD org. Do not want Sanchez in comm. but want behind the scenes note:
  - 3 AMWASL going to mexico in next 3 or 4 weeks to announce break @Cas tro. will book for place to train 1977 mmo operators. V will do same in Venezuela.
  - 4 Amailo Frailo, returning to cuba, to be undercover FRD wording tor. Will return 30 days.
  - "Considerable disagreement among our Cubans re Pin activities. AMBIECH, 90/cous eager to move an air once and use planes destroy sugar fields. AMHAWE in favor "invasion" on fairly large secile from third country. Nobody seems like our approach at moment. Parlett temporned and suggested AMHAWK prepare paper this mater for discussion next week between Licari/Eender/AMHAWK only, Bender might bring his "military expert" to mity. Suggestion accepted and waters calmed."
    - V & AMWAIL want immediate action against Trustillo FRD will use Rafael Otero Borlaff, formerly @ ORET as contact with Hemisphere labor. At Bender / v meeting he accepted lit monthly \$700 inonorarium" from from 60024500 for his chauffeur.

27 - blank p. only - "agmay 1960"

23-23-

- B- newspaper article "Fidel Gast called Red Tool, Says Cuba Foe by "Hal Hendrex" statement of varona. 5-29-60 Maminews.
- letter noto a Varona spanish + translation. from
  "Battalion 100.1 "Comundante moreno Bravo." propably
  Cuban Army captain Patrocinio Estanishas Bravo y Moreno.
  undated.
- MASH 0013

  On cable Havana from Dir 5-31-60 Exposit re conversion of Vs pesos, states it's being done by Grupo Bender MALINIT Doors accordingly.
- V contacted 31 may said he was a June for mexico.

  V wants Castelon to meet Arango and Salvador Romani who is
  to lead Cara group. Romani main auet of Carace-1.

  21- To Dir Fram Carace b-2-60 Cara 5232

  21- may 31, meeting V had @ him manolo Alcalde Incala works for
  iecor Intern'l of miami "appaiently 15 right III 1006."
- Grought up following points:
  - Di Bender hopes it isn't true that varona intends give hendrix details of a June immigration troubles for Papiesanon Vagreen.
  - @ Varona should arrange exec. comm. meeting- wed flure.
  - 3 Ask Varona not inform Barker of Corbustion contact.
- Time 6, 1960 caple To Times Times To pender will talk with AMHAWK soon re V's activines in Caracas.

  6002459

\* SEUNET

Roberts Alejos arriving miami il June. Karnieyis office making reservations. V to tak @ him - should tell Alejos that if Alejos agrees, FRD will send special rep to Guat shortly to work out details. Alejos agreed.

35 - The Drama of Cuba - in Spanish

June 33 Ray Leddy & 1st sec The montillar interviewed.

- had evidence Amhawk under technical surveillance & probably physical surveillance. "Recommend FRD leaders be avarned avoid overt U.S. gout contact."

37 - MASH 41 - JMNET From Pariett re June 5, 1960 meeting of PRD exe. committee. 11110007

35-

33 -

40- June 13, 1960 - cable to JMASH from Dir. #34580

rened that it was common knowledge that Varona was LIPT V is an old friend of his and V asked Pons to five a bould are to meet un formation of a friend of his and of his and the would are to meet an American who was a five a participated to the present auring N.Y. talks. lequestion Amittank was said to be present by michael mimaney - why present for maritime operation. If June 1960 - memo for record - subjummenting @ Cmar. Pons on June 11.

Pons had been attempting to recruit crew members for maritime operation. It is an old friend of his and V asked Pons to join his group. Vasked Pons if he would care to meet an American who was the friend of his." Pons declined. Admiral Rodrigues Hernander to Pons contact in mami "Pons added thist ne felt the above information should be brought immediately to the attention of the June."

re meeting with Ruiz Sanchez - On June 17 AMANTHEM introduced Edward D Knapman to Cubana Capt. Eduardo Ferrer (no relation tomer far inspector general mentioned ret). Ferrer arranged meeting.

43-

44- To mexico from Dir as June 1960- reservations being made for conference suite commodore 25 June - July 5. Bender wants meeting @ V and Carr before 3 July.

- 45- memo for record 23 June 1960 re Romauldi & Mujalto the extent possible CIA assets would be used to negate mujal's activities.
- 46 Blank Page June 25, 1960 state Tolegram #3319 Re Emb. 6-247, June 24.
- 47 memo for record of meeting between Guimers, Sothern, & George, attune 1960 - memo by Gebien.

Mujal told Guimers that he had been told by FBI contacts not to allow his supporters to undertake assass plots against the Custos, the Guevara, etc. Mujor feels this puts him on time spot "because if an attempt of this type is made, the PBI might hold him responsible and take action to deport him. He then assured by builders that he could not be deported without. court action and advised to tell the FBI to mind its own business."

- 48 From max city to Dir June 29,1950 Mex 1 5804 re meeting arrangements - flights to New York - for U, AMPALM, 5, AMBIDDY I Lawrence P. Charron noticed of AMHAWK arrangements.
- To director from Mexico City. (blank) date 6-29-60.
- -1- Glank Page "u.s. Dept of Junice FBI investigation #105-860ab CLIP June 29,1960."
- Sa- Cable Director from MASH June 30,1960 # 130 Karniey met @ Rudy Fernandoz in D.C. June 27. and @ Fer. and Cajigas on June 26

## SECRET

- 36- cable 29 Oct 1960 From Havana to Director 27 Oct Enrique Trueba Campa was introduced to knapman by odoath att. Trueba is office in Regil Coffee, an old class mate of Fidel Castro - issue immediate POA for use IMNET Intel/P.M asset and assign No. 214-6. Trueba and brother, Pearo, supporting Capt. Osualdo Ramírez who is unit condr anti-castro forece under Major Evalio Duque.
- cable Oct 29, 1960 Amoure-2 requested station assistance to obtain visa ter Roberto Por Rodriquez Hevia and family. Hevia told AMJUTE- 1 that he had been asked to go to miami by Rafael De J. Gonzalez who sent message through ex-capt Enrique Dominguez Perez- Hevia claims to have been in contact with leps of FRD and cooperating with Antonio Varona, martin-Elena, Tomas Cabanas.
- 38 Cable Oct 29, 1960 Amhawk interview published Diario de Las Americas 28 October. - covered unity of Anti-Coutro groups AMRASP open for admission new anti-castro groups, AMRASP not constitutes provisional gou't.
- 39 Cable Oct 31, 1960 To Director from MASH cite massh 335 "Subjects ret. picked up safely by coast ourred cutter a hours off key west morning 29 oct. Cutter towed launch to point off Boca Chica key where MASH so and co met to take custody bodies. Laulh temporarily held Coast Guard Station Key west. main officers brought subjects mesh sale house and held until Imigration -94 documents ready morining oct 30. mash remaining in close touch with subjects who presently University Court motel. Began making local contacts Afternoon 30 Oct with AMBIDOY1, AMHAW, AMWAIL-5, martin Elena, etc.

AMRUNG-1 stated intended remain mash 3 days or "until confusions and misunderstanding resolved " with ref to Radio Commu, Sea Delivery, and Air Drop problems.

Planned operation par discussed. Main points were and selection rendevous points. This type op signals will be discipled of further with JOBES present so that any future misunderstanding can be prevented.



40- AMHAWK to have NYC press conference on Nov 4.

41- Blank Page - DBF-62236 dated bovember 2, 1960
42- meeting @ Tony varona at Twicker's Apt, mam, Florida,
as Oct 1960. Memo for Record dated a Nov 1960.
Written by Gerard Droller.

meeting-V, Droller, Hunt- wanted V to make statement which indicated he did not consider immself as future president of Cuba nor was the FRD to be considered the future good of that country "Varona readily agreed to make this statement which was dictated to him by Twicker and which he, varona, gave over the telephone to sosa for implementation" other info-OV's public relation consultant-viv-wis Lem Jone -V.

acesn't like him & will discharge him.

Sanchez Arango-making rounds in Miami showing that he had enough influence to remove Bender from the scene."

D'Et would not be difficult it it were not to Artime who resists any detail dealings with Lorie to incorporate the alliance with FRD."

43 - Nova, 1960 cable- ma re Enrique Llaca/Orbiz 44- NOU 3, 1960 cable from Mast - re Discussions AMRUNG-1, cite mash 1404 Mr. Jim Pektich, mash case officers. "Did not discuss Pinar del Rio or Escambray DZ's with NYONE mash. Only person fully witting besides self and AMYUM-1 is AMYUM Cartographer in Havana who trusted implicitely by A-1 individuals at DZ's obviously knowledgeable. In this connection A-1 turned over to Hava case officer complete plans sea landing zones DZ and other related information for passing Headquarters re implementing preliminary phase operation."... A-1 feels AMHAWK has subverted cause. When asked if he received a covert shipments arms sent by AMHAWK books he stated no. Upon confronting AMHAWK he ascertained arms cached. A.) with reluctant agreement AMHAWK will now be given arms cached. A-1 test stated 11 sent representative 140 Hava to kill ham A-1 but could not. Am HAWK stated his people not assessing but loyal Cubans who want country tree " "Landing & boots supply missions with A-1 who will return cube in Mash boot sometime after period of no

moon A-1 wants take W/T operator now HQS with him."